

**BROWN COUNTY FIRE INVESTIGATION TASK FORCE  
BOARD OF DIRECTORS**

**AGENDA**

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force will be held on Wednesday, September 7, 2016, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

- ITEM #1. Adoption of the Agenda.
- ITEM #2. Review Minutes of Previous Meeting.
- ITEM #3. Report of General Membership Coordinator.
- ITEM #4. Financial Report.
- ITEM #6. Old Business.
  - A. Disposition of Case Proceedings.
  - B. Update by Delain on search for smokehouse truck through 1033 Program.
- ITEM #7. New Business.
- ITEM #8. Report of Juvenile Firesetter Program Coordinator.
  - A. Review Juvenile Firesetter Program Bylaws and Operating Guidelines.
- ITEM #9. Other Matters.
- ITEM #10. Set Date, Time, and Location of Next Meeting.
- ITEM #11. Adjourn.

Ed Janke, Chairperson of the Board  
Brown County Fire Investigation Task Force